

LETHMAN BROTHERS
Executive Compensation Summary
Michael K. McCully

LEH

Price @ issue (12/31)

Employee ID: 10005470

AWARD UNITS									
Grant Date	Description	Units Granted	Dividend Equivalent	Units Vested	Units Outstanding	Units Forfeited	Units Not Forfeited	Shares Paid/Net Date	
Dec 10, 2003	2003 SVP Principal	1,733.92	61.25	1,795.17	0.00	1,795.17	\$33.00	1,795.17	November 30, 2008
Dec 10, 2003	2003 SVP Discount	577.96	20.33	0.00	598.29	598.29	0.00	598.29	November 30, 2008
Dec 09, 2004	2004 SVP Principal	4,862.00	126.06	4,788.08	0.00	4,788.08	\$45.00	4,788.08	May 31, 2009
Dec 09, 2004	2004 SVP Discount	1,554.00	42.05	0.00	1,596.05	1,596.05	0.00	1,596.05	May 31, 2009
Nov 30, 2005	2005 SVP Principal	3,730.16	70.78	3,800.94	0.00	3,800.94	\$64.00	3,800.94	May 31, 2009
Nov 30, 2005	2005 SVP Discount	1,243.38	23.80	0.00	1,266.98	1,266.98	0.00	1,266.98	May 31, 2009
Dec 08, 2006	2006 SVP Principal	3,661.07	43.86	0.00	3,704.93	3,704.93	0.00	3,704.93	November 30, 2011
Dec 08, 2006	2006 SVP Discount	1,220.38	14.80	0.00	1,234.96	1,234.96	0.00	1,234.96	November 30, 2011
Dec 07, 2007	2007 SVP Principal	690.81	2.17	0.00	692.98	692.98	0.00	692.98	November 30, 2012
Dec 07, 2007	2007 SVP Discount	230.27	0.70	0.00	230.97	230.97	0.00	230.97	November 30, 2012
					<u>19,708.35</u>	<u>0.00</u>	<u>19,708.35</u>		
									<u>1837.036</u>

STOCK OPTIONS									
Grant Date	Description	Options Exercised	Options Outstanding	Options Exercisable	Current Option Price	Options Cancelled	Options Outstanding	Options Exercisable	Options Expired
Dec 10, 2003	2003 SVP Options	\$35,8950	1,978	494	0	Nov 29, 2013	0	494	November 29, 2013
				<u>494</u>			<u>0</u>	<u>494</u>	

Disposition of shares assumes an involuntary termination without Cause in March 2008.

For information regarding the provisions which may apply to any awards following your termination, please refer to the applicable plan documents. Please note that with respect to any 2006 and/or 2007 awards, your entitlement to the unvested portion of any principal award is further conditioned on your execution of a Firm-standard release agreement, in accordance with applicable Firm policy.

* Award Units are those equity-based awards other than stock options, i.e. Restricted Stock Units, Conditional Equity Awards or Contingent Stock Awards, as applicable.

** Units Vested refers to that portion of the award that has become vested and/or subject to limited conditions, as determined under the applicable plan documents.

TO: Epiq Bankruptcy Solutions, LLC.
Lehman Brothers Holdings Claim Processing
757 Third Avenue, 3rd Floor
New York, NY 10017

FR: Michael K. McCully
333 East 18th Street
New York, NY 10003-2802
212-353-2932
mkmccully@gmail.com

RE: Filing of 3 Proof of Claim Forms

DATE: September 21, 2009

I have enclosed stamped, self-addressed envelopes and a copy of each Proof of Claim Form I am submitting. Can you please date-stamp the copy and return it to me in the enclosed envelopes, so that I may have a record of this filing.

Thank you.



DEX. US Airbill 8673 0963 1448 0200 FedEx Retrieval Copy

9/21/09 Sender/Rec'd 24913-7565-9

Michael K. McCully 212 353-2937

RECEIVED

333 East 18th Street SEP 22 2009
New York NY 10003

Internal Billing Reference

Epq Bnkrsy Solutn, LLC
Lehman Brothers Holdings Claim Processing
151 Third Avenue, 5th Floor
New York NY 10017

Packaging

1 FedEx Express
 2 FedEx Pak[®]
 3 FedEx[®]
 4 FedEx[®]
 5 FedEx[®]

Special Handling

1 SIGHT Delivery
 2 HOLD Delivery
 3 HOLD[®] Delivery
 4 HOLD[®] Delivery
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PAYMENT

1 Cash
 2 Personal
 3 Third Party
 4 Credit Card
 5 Cash/Check

Signature

Residential Delivery Signature Options

No Signature
 Direct Signature
 Indirect Signature
 Signature required
 Signature required, direct deposit
 Signature required, direct deposit, direct deposit
 Signature required, direct deposit, direct deposit, direct deposit

520

EPIQ SYSTEMS
757 THIRD AVENUE
THIRD FLOOR
NEW YORK, NY 10017

P 646 282 2500 F 646 282 2501
757 THIRD AVENUE, NEW YORK, NY 10017
WWW.EPIQSYSTEMS.COM



MAILID *** 0004891202 ***

**** LBH CLMLTR (MERGE2.TXNU.M2) 4000079822 ****

12/3 337,036

MCCULLY, MICHAEL K.
333 EAST 18TH STREET
NEW YORK, NY 10003

December 02, 2009

ACKNOWLEDGEMENT OF RECEIPT OF PROOF OF CLAIM

This letter serves as acknowledgement that the claim identified below has been recorded by Epiq Bankruptcy Solutions, LLC, the court-approved claims agent, on the claims register in the LEHMAN BROTHERS HOLDINGS INC. case. It is also publically available at the following website address: <http://chapter11.epiqsystems.com/LBH>. To ensure that your claim has been recorded correctly, please review the following information:

Debtor: LEHMAN BROTHERS HOLDINGS, INC.
Case Number: 08-13555
Creditor: MCCULLY, MICHAEL K.
Date Received: 09/22/2009
Claim Number: 32794

Please note that nothing in this Acknowledgement should be construed to mean or imply that your claim is being allowed. The Debtor may elect to object to the identified claim on various grounds.

We strongly encourage you to review your submitted proof of claim on our website at the address listed above. To find your imaged claim, click on the "Filed Claims & Schedules" link at the top of the page, type in your claim number in the "Claim #" field, and click "Search."

WHEN REVIEWING YOUR CLAIM, PLEASE BE AWARE OF ANY PERSONALLY IDENTIFIABLE INFORMATION ("PII") SUBMITTED BY YOU. PII can include information used to distinguish or trace an individual's identity, such as their social security number, biometric records, drivers license number, account number, credit or debit card number (including any passwords, access codes or PIN numbers), etc., alone, or when combined with other personal or identifying information which is linked or linkable to a specific individual, such as date and place of birth, mother's maiden name, etc.

The Proof of Claim Form allows for redacted documents. If you identify any PII in your filed claim, please contact us immediately at (646) 282-2400 or via our contact form on our website at <http://www.epiq11.com/contact.aspx> so we may assist you in redacting this information. Please be sure to specify the client/debtor about which you are inquiring.

You may also contact by either of the methods listed above should you have any other questions.

EPIQ BANKRUPTCY SOLUTIONS, LLC